



# Police Service of Northern Ireland

Location		Main Conference Room, Brooklyn
Date & Time		<b>Strategic Management Board</b> 10.00am – 9 November 2022
Item No	URN	Subject
1	163/22	Welcome and Apologies
2	164/22	Declaration of Conflict of Interest
3	165/22	Record of Previous Meeting
4	166/22	Actions Arising from Previous Meetings
		<i>Papers For Approval:</i>
5	167/22	Waterside Custody (Sponsor: ACC Justice)
6	168/22	Establishment of a Forensic Science Programme Board (Sponsor: ACC Operational Support)
		<i>Papers For Noting:</i>
7	169/22	In-depth update on Custody Healthcare Risk Action 22~73 (Sponsor ACC Justice)
8	170/22	Op Mannering – Action 22~67 Update (Sponsor ACC Operational Support)
9	171/22	Scanning Report – MET Misconduct Report (Sponsor: ACO Strategic Planning and Transformation)

<b>10</b>	<b>172/22</b>	Corporate Risk Register: Crime Recording Risk Review (Sponsor: ACO Strategic Planning and Transformation)
<b>11</b>	<b>173/22</b>	Digital Citizen Services (Sponsor: ACC Justice)
		<i>Standing Agenda Items:</i>
<b>12</b>	<b>174/22</b>	Governance Boards – Update Reports (Sponsor: ACO Strategic Planning and Transformation)
<b>13</b>	<b>175/22</b>	Corporate Risk Register (Sponsor : ACO Corporate Services)
<b>14</b>	<b>176/22</b>	Finance Report (Sponsor: ACO Corporate Services)
<b>15</b>	<b>177/22</b>	Any Other Business <ul style="list-style-type: none"> <li>• Update of Terms of Reference Strategic Management Board</li> </ul>
<b>16</b>	<b>178/22</b>	Forthcoming Papers <ul style="list-style-type: none"> <li>• Status paper on Force Management Statement (ACO Strategic Planning and Transformation)</li> <li>• Police Use of Powers/Use of Force (ACC Operational Support)</li> <li>• IPCO Recommendations (ACC Crime)</li> <li>• Standards of Vetting/ Accredited PSD Officers/ Update and Review of Historical Cases (Deputy Chief Constable)</li> <li>• In Service Vetting &amp; Counter Corruption Intelligence Board (Deputy Chief Constable)</li> <li>• Notifiable Memberships (Deputy Chief Constable)</li> </ul>